

Board of Education Regular Meeting	February 3, 2010	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	A. Niemann, President R. Crotty, Member 6:40pm M. Scheutzow, Member	R. Tegnander, Vice President A. Daley, Member R. Joyce-Turner, Member 6:40 pm	K. Cohen, Member 6:33pm J. Reggero, Member N. van Swol, Member
ABSENT:	none		
OTHERS PRESENT:	Kenneth H. Hilton, Superintendent M. Luty, District Clerk Public & Staff	Larry Lawrence, Asst Supt for Business G. LaGrutta, C. Szefflinski, Student Members	
Mrs. Niemann called the meeting to order at 6:29 pm.			
Motion was made by Mrs. Daley seconded by Mr. van Swol to recess into Executive Session at 6:30 pm for the following purpose: to review the employment history of particular person; review matters leading to the promotion of a particular person and collective negotiations under the Taylor Law. Unanimously carried.			Go into Executive Session.
Motion was made by Mr. Cohen, seconded by Mrs. Daley to come out of executive session at 7:16 pm. Unanimously carried.			Come out of Executive.
Mrs. Niemann led in the salute to the flag.			
Motion was made by Mrs. Scheutzow, seconded by Mr. Tegnander to accept the agenda. Unanimously carried.			Accept Agenda.
Motion was made by Mr. Tegnander, seconded by Mrs. Crotty to approve the minutes of the regular meeting held on January 6, 2010 and the special meeting on January 13, 2010 as submitted. Unanimously carried.			Approve Minutes.
The floor was opened for Public Comment – there was none. Herbert Bauernfeind, Sullivan County Board of Cooperative Services Board Member for the past thirty-five years spoke to the board and public about the services provided by our local BOCES and requested that the Board nominate him for another term of office in the upcoming election. The student member report was given by Cindy Szefflinski. The following reports were shared: Program & Budget Review by Dr. Hilton; Transportation Study Committee by Lorraine Poston; Jim Farrell’s Drug Workshop by John Reggero; SCSBA Executive Committee Meeting by Rose Crotty; Senior Year Reform by Angela Daley and the LOTE meeting by Mary Scheutzow.			
Motion was made by Mr. Tegnander, seconded by Mrs. Joyce-Turner to conduct upon the recommendation of Superintendent Hilton a 1 st reading; waive the 2 nd reading and adopt Policies 7410-7460 (remove 7410; 7412 & 7420) of the 7000 series of the Sullivan West Policy Manual. Unanimously carried.			Adopt policies.
Motion was made by Mr. Tegnander, seconded by Mrs. Joyce-Turner to adopt, upon the recommendation of Superintendent Hilton the 2010 Biennial Review of Shared Decision Making CR 100.11 and that the Board of Education authorizes the Board President to sign the Statement of Assurances. Unanimously carried.			Adopt Biennial Review SDM.
Dr. Hilton gave his Superintendent’s Report.			
Motion was made by Mr. van Swol, seconded by Mr. Tegnander to accept the Treasurer’s Report for September 2009. Unanimously carried.			Treasurer’s Report.
Motion was made by Mr. Tegnander, seconded by Mrs. Scheutzow to approve the Budget Transfer for September 2009. Unanimously carried.			Budget Transfer.
Motion was made by Mrs. Crotty, seconded by Mr. Tegnander to accept the extra-curricular report for November and December 2009. Unanimously carried.			Accept Extra curr. report.
Motion was made by Mrs. Scheutzow, seconded by Mr. van Swol to approve the CSE report as recommended by the Chairperson of the Committee on Special Education. Unanimously carried.			Approve CSE report.
Motion was made by Mrs. Scheutzow, seconded by Mr. van Swol that the Board of Education of the Sullivan West Central School District, pursuant to Section 5 of the Rules of the Civil Service Law, upon recommendation of the Superintendent of Schools, does hereby appoint Stephen Lewis to the permanent position of Buildings and Grounds Maintenance Supervisor at an annual salary of \$47,000 (pro-rated) effective March 1, 2010, with a probationary period of 26 weeks. AND BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools and the Board President to execute a Memorandum of Agreement with Stephen Lewis , Buildings and Grounds Maintenance Supervisor, effective March 1, 2010 to February 28, 2013. A copy of this document shall be incorporated by reference within the minutes of this meeting. Unanimously carried.			Appoint S. Lewis B&G Maintenance Supervisor.

Board of Education Regular Meeting	February 3, 2010	Sullivan West Central School High School Library	Page -2-
<p>Motion was made by Mrs. Scheutzow, seconded by Mr. van Swol, that the Board of Education (“Board”) appointed Lorraine Poston at its meeting of January 6, 2010, to serve on a temporary basis as “Acting School Business Administrator” effective January 7, 2010, while continuing to serve as School Business Manager and District Treasurer; and</p> <p>WHEREAS, Ms. Poston has completed the requirements for certification as a School District Business Leader (SDBL), subject only to administrative processing of her certificate application by the State Education Department, and has obtained an Administrative Internship Certificate for her use during the interim; and</p> <p>WHEREAS, the Superintendent of Schools recommends abolishing the position of School Business Manager, a position in the Classified Civil Service, for reasons of economy and efficiency, and further recommends that Ms. Poston continue to serve as District Treasurer and also be appointed to a three-year probationary appointment as “School Business Administrator,” a position in the Unclassified Civil Service;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby abolishes the position of “School Business Manager” and directs the Assistant Superintendent for Administrative Services to promptly notify the Sullivan County Personnel Office of the Board’s abolishment of this position; and</p> <p>BE IT FURTHER RESOLVED, that the Board hereby appoints Lorraine Poston to a three-year probationary term as “School Business Administrator,” to serve in an administrative tenure area that is coextensive with her position title, commencing retroactively on January 7, 2010, the date that Ms. Poston began serving in an “Acting” capacity in this position, and ending on January 6, 2013; and</p> <p>BE IT FURTHER RESOLVED, that Ms. Poston’s starting annual salary as School Business Administrator shall be \$94,049.00 (to be prorated); and</p> <p>BE IT FURTHER RESOLVED that the Board hereby authorizes and approves employment benefits for Ms. Poston, as set forth in the attached Memorandum of Agreement (MOA), which shall be signed and thereby executed by both the Board President and Superintendent of Schools.</p> <p>Unanimously carried.</p>			Appoint L. Poston School Business Administrator
<p>Motion was made by Mrs. Scheutzow, seconded by Mr. van Swol to appoint, upon the recommendation of Superintendent Hilton, Sandy Nuttycombe to the part time Bookkeeper position effective February 4, 2010 at a daily rate of \$250 based on an 8-hour day.</p> <p>Unanimously carried.</p>			Appoint S. Nuttycombe bookkeeper
<p>Motion was made by Mrs. Scheutzow, seconded by Mr. van Swol that for reasons of economy and efficiency in the operation of the schools of the District, the Board of Education (“Board”) voted at its meeting of May 21, 2009 to reduce the position of the District’s sole Occupational Therapist from full-time to half-time (.5), effective June 30, 2009;</p> <p>WHEREAS, the Board further voted to proportionately reduce the services of Ed O’Malley, since he was the sole person occupying this position; and</p> <p>WHEREAS, the needs of the District have caused the Superintendent of Schools to recommend that the position of Occupational Therapist now be restored to a full-time position;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board hereby restores the half-time Occupational Therapist’s position that was abolished the end of the 2008-2009 school year and hereby appoints Ed O’Malley to this vacancy, to begin serving full-time again in this position effective [insert date upon which Ed O’Malley will return to full-time duty]; and</p> <p>BE IT FURTHER RESOLVED, that the Superintendent, or Superintendent’s designee, shall report the District’s restoration of this half-time Occupational Therapist’s position, and Mr. O’Malley’s appointment to this position, to the Sullivan County Personnel Office.</p> <p>Unanimously carried.</p>			Restore OT from ½ time to full time.
<p>Motion was made by Mrs. Scheutzow, seconded by Mr. van Swol to accept the following coaching resignations: Cindy Humleker, Modified Track; James Henry, JV Baseball; Jeff Molusky, Girls Golf; Chris Hawkins, Modified Softball</p> <p>Unanimously carried.</p>			Accept coaching resignations.
<p>Motion was made by Mrs. Scheutzow, seconded by Mr. van Swol to appoint, upon the recommendation of Superintendent Hilton the additional substitute personnel for the 2009-2010 school year:</p> <p>Teacher aide: Kristina Krauss; Brenda Seldin; Carol Vetere; Heather Seyda</p> <p>Food Service: Martin Meyer; Jared Houghtaling</p> <p>Unanimously carried.</p>			Appoint substitute personnel.
<p>Motion was made by Mr. Reggero, seconded by Mrs. Daley to adjourn the meeting at 10:10 PM</p> <p>Unanimously carried.</p>			Adjourn.

Respectfully submitted,

Margaret L. Luty
District Clerk

Board of Education Special Meeting	February 17, 2010	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	A. Niemann, President R. Crotty, Member M. Scheutzow, Member	R. Tegnander, Vice President A. Daley, Member R. Joyce-Turner, Member 5:47 pm	K. Cohen, Member 5:38pm J. Reggero, Member N. van Swol, Member
ABSENT:	none		
OTHERS PRESENT:	Kenneth H. Hilton, Superintendent J. Lane, Asst Supt for Student Services	Larry Lawrence, Asst Supt for Business L. Poston, School Business Administrator	

The meeting was called to order at 5:34 pm.

Motion was made by Mrs. Daley seconded by Mr. van Swol to recess into Executive Session at 5:35 pm for the following purpose: Collective negotiations under the Taylor Law. Unanimously carried.	Go into Executive Session.
Motion was made by Mrs. Crotty, seconded by Mr. Reggero to come out of executive session at 7:01 pm. Unanimously carried.	Come out of Executive.
Motion was made by Mr. Tegnander, seconded by Mrs. Scheutzow that the Board of Education of the Sullivan West Central School District, upon recommendation of the Superintendent of Schools, does hereby appoint Susan Dloughy to the permanent position of Sign Language Interpreter at an annual salary of \$34,000 (pro-rated) effective February 18, 2010, with a probationary period of 26 weeks. Unanimously carried.	Appoint S. Dloughy SLI

The 2010-11proposed budget, along with K-12/special programs and staffing for the coming school year was discussed.

Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to adjourn the meeting at 9:02 PM Unanimously carried.	Adjourn.
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Respectfully submitted,

Margaret L. Luty
District Clerk